

- Bernard W. Greene -Chair
- Benjamin J. Franco
- Nancy S. Heller
- Heather A. Hamilton
- Raul Fernandez

3A.

 Melvin A. Kleckner – Town Administrator

SELECT BOARD CALENDAR

DECEMBER 5, 2019 BROOKLINE HIGH SCHOOL, ROOM 214

1. 6:00 P.M. ANNOUNCEMENTS / UPDATES

Select Board to announce recent and/or upcoming Events of Community Interest.

2. <u>PUBLIC COMMENT</u>

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

Up to fifteen minutes for public comment on matters not appearing on this Calendar shall be scheduled each meeting. Persons wishing to speak may sign up in advance beginning on the Friday preceding the meeting or may sign up in person at the meeting. Speakers will be taken up in the order they sign up. Advance registration is available by calling the Select Board's office at 617-730-2202 or by e-mail at kmacgillivray@brooklinema.gov. The full Policy on Public Comment is available at http://www.brooklinema.gov/376/Meeting-Policies

3. <u>MISCELLANEOUS</u>

Approval of miscellaneous items, licenses, vouchers and contracts.

Question of approving the Select Board minutes of October 29,

November 5, 12, and 19 2019.

3B. Question of approving the following appropriation transfer

within the public works budget:

From: 42004220 510101

Permanent Full Time \$69,000

To: 42004220 5A0010

Trucks \$69,000

TOWN OF BROOKLINE DECEMBER 3, 2019

From: 42004220 510101

Permanent Full Time \$21,000

To: 42004900 522070

Motor Equip. R&M \$21,000

4. <u>CALENDAR</u>

Review and potential vote on Calendar items.

5. RESERVE FUND TRANSFER REQUEST

Question of approving a reserve fund transfer request in the amount of \$65,565 for emergency repairs at the Larz Anderson Ice Skating Rink Refrigeration facility and transmit the request to the Advisory Committee for subsequent approval.

6. <u>APPROVAL FOR HIRE – HEALTH</u>

Question of authorizing the filling of a vacancy in the position of a Chief Sanitarian/Assistant Director (GN T-12) in the Department of Health and Human Services.

7. BOARDS AND COMMISSIONS

Question of making appointments to the Commission for Diversity Inclusion Community Relations:

8. BOARDS AND COMMISSIONS

Question of making appointments to the Transportation Board.

9. WARRANT ARTICLES

Further review and/or possible reconsideration of the Board's vote on the following Warrant Articles for the November 19, 2019 Special Town Meeting:

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operation of its programs, services, or activities. The Town of Brookline does not discriminate on the basis of disability in its hiring or employment practices. This notice is provided as required by Title II of the Americans with Disabilities Act (ADA) and by Section 504 of the Rehabilitation Act of 1973. Questions, complaints, or requests for additional information may be sent to Caitlin Haynes, Community Relations Specialist and ADA / Section 504 Coordinator. Persons with disabilities who need either auxiliary aids and services for effective communication, written materials in alternative formats, or reasonable modifications in policies and procedures in order to access programs and activities of the Town of Brookline are invited to make their needs and preferences known to the ADA Coordinator. This notice is available in alternative formats from the ADA Coordinator.